

RESOLUTION NO. 2008-09

A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT ESTABLISHING THE TIME, DATE AND PLACE OF REGULAR MONTHLY MEETINGS

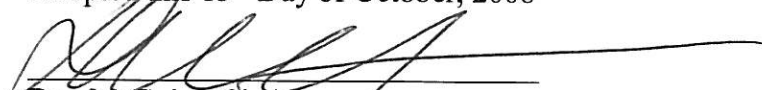
Whereas Article VIII, Section 3.6 of the By-Laws provides, in pertinent part, that, "The Board shall hold regular meetings at the principal office of the District, or at any other place within the City as may be determined by the Board. The time, date and location of regular meetings shall be determined by the Directors from time to time."

NOW, THEREFORE BE IT RESOLVED by the Board of Directors for the Grove Community Improvement District, as follows:

Unless notified otherwise, regular meetings of the Board of Directors shall be held at Noon on the Second Monday of each month at The Gramophone, 4243 Manchester Avenue, within the District.

If said Second Monday of any month falls upon a holiday, the regular meeting for that month will be held at the same time and place on the Third Monday of said month.

Adopted this 13th Day of October, 2008



Dan McGuire, Chairman

ATTEST:



Brian Phillips, Secretary